JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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TOM LYTHGOE, CHAIR

KEN WEBER

DAVE KIRSCH

AGENDA

June 9, 2009

MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

Health Safety Welfare

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

CALENDAR REVIEW

COMMISSION REPORTS

SUBDIVISION REVIEW

1:45 Subdivision improvement agreement - 5x8 Minor - Montana City

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

2:00 Public hearing - Martinez Gulch RSID/RMD

Resolution 18-2009 Creation of Martinez Gulch RSID/RMD

Award north metal mines grants

Discuss if the County should become a third party to subdivision covenants

Discuss and decide on tax refund to Celia and Doug Morrison

Discuss and decide how to resolve Pronghorn Hills water tank issue

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.